

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, NOVEMBER 3, 2014 6:00 P.M.

Present: Chris Wix, Kenneth Witte, Jeff Hughes, Phillip Snow, Scott Gammons, Bryan Carter, Mchelle Phillips, Benton Bartley, Wendell Jones, Helen Hesson, Mike Jenkins, Charles (Chop) Porter, Justin Dyer, Troy Brawner, Bobby Ray King, Don Stevens, Barry King and Shannon Wix

Absent: Kimmy Warf

Jeff Hughes gave the invocation.

Mike Jenkins led the pledge.

Motion #1 by Gammons, 2nd by Hesson to approve minutes as presented from the 10/20/14 Legislative Body Meeting, 9/16/14 Planning Meeting, 10/21/14 Public Hearing Approval, 8/19/14 Regional Planning Meeting, 10/1/14 Macon County Advisory Committee Meeting and defer to the next meeting.

Motion Carried

Motion #2 by Hesson, 2nd by Jenkins to approve Budget Amendments 1 and 2 for EMS and Emergency Management and bring back the Library Budget Amendment and defer to the next meeting.

Motion Carried on Roll Call

Motion #3 by Gammons, 2nd by B. King to approve Recycling Resolution 11-14/2014 and bring back the Prisoner Boarding Resolution 11-13/2014 and also a Proclamation 11-15/2014 for Robert Coons to the next meeting.

Motion Carried

Motion #4 by Hughes, 2nd by C. Wix to give Audie Cook permission to grade and gravel an area for a parking lot at West Side school with the cost being paid by the Board of Education and defer to the next meeting.

Motion Carried

Motion #5 by Gammons, 2nd by S. Wix to authorize Mark Gammons to work with the Building & Facilities Committee to provide a list of items that need improvements and /or replacements at the Justice Center and bring back to the next meeting.

Motion Carried

Mayor Jones mentioned to the commission that the NCTC telephone systems at the courthouse is in need of updating. The current system does not have any replacement parts due to the age of the system. Mayor Jones said he would be working with NCTC to negotiate a replacement cost.

No Action Taken

Motion #6 by Bartley, 2nd by Gammons to authorize Mayor Jones to get appraisals and negotiate a price for 2 pieces of property in the county.

Motion Carried

Motion #7 by Stevens, 2nd by Hughes to approve the 2014-2015 Committee List and defer to the next meeting.

Motion Carried

Motion #8 by Gammons, 2nd by Jenkins to approve the Grand Jury Report and defer to the next meeting.

Motion Carried

Motion #9 by Stevens, 2nd by C. Wix to approve the OSHA Report and defer to the next meeting.

Motion Carried.

Motion #10 by Gammons, 2nd by Jones to authorize Tim Carter to hire a probation officer to replace an employee that is retiring and defer to the next meeting.

Motion Carried

Motion #11 by Snow, 2nd by Gammons to accept \$6,410.37 for timber that was cut on county property and defer to the next meeting.

Motion Carried on Roll Call

Motion #12 by Hesson, 2nd by B. R. King authorize Mayor Jones to work with Attorney Holliman to draft bid specifications for cutting timber on county property and defer to the next meeting.

Motion Carried

Mayor Jones mentioned that various county departments are in need of updating computer equipment and servers and defer to the next meeting. Mayor Jones will get a count on computer equipment needed for all departments and price quotes.

Motion #13 by Witte, 2nd Gammons to authorize the transfer of the EMS van to the Highway Department when the van is pulled off the line and defer to the next meeting.

Motion Carried

Discussion ensued in regards to property clean up on New Harmony Road. Mayor Jones said he will check with Mike Rogers and see what process is being done to clean the properties in question.

Motion #14 by Hughes, 2nd C. Wix to adjourn.